



Approved on 12/01/2008

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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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CITY OF MORGAN HILL  
**YOUTH ADVISORY COMMITTEE**  
REGULAR MEETING  
**MINUTES – DATE NOVEMBER 3<sup>rd</sup>, 2008**

**CALL TO ORDER**

Member Perez called the meeting to order at 5:07 p.m.

**ROLL CALL ATTENDANCE**

Board Members Absent: Members Bañuelos and Artiles  
Board Members Tardy: Member Baio and Helvey  
Board Members Leaving Early: none  
Associate Members Absent: Member Nediychath  
Associate Members Tardy: none  
Associate Members Leaving Early: Members J. Kellet, F. Kellet, Patel, and Prado

**DECLARATION OF POSTING OF AGENDA**

Staff Chiquy Mejía

**PLEDGE OF ALLEGIANCE**

Member Georgi

**OPPORTUNITY FOR PUBLIC COMMENT**

None

***Action***

**ADOPTION OF AGENDA**

On a motion by Member Perez and seconded by Member Baio, the Committee unanimously (8-0) **Adopted** the Agenda as Posted.

***Verbal Report***

**A. DEVELOPMENTAL ASSETS OF THE MONTH**

Members Perez Moreschini, Siordia, Baio, and Daomnauer shared their opinion about the Developmental Asset of the month Support #5 which is Caring school climate – Relationships with teachers and peers provide a caring, encouraging environment. Member Baio talked about how it is good to have people in your community like teachers and friends who care about you.

**B. 2<sup>ND</sup> ANNUAL GET FIT EVENT & 2<sup>ND</sup> CRC ANIVERSARY ON SATURDAY, OCTOBER 11, 2008**

Member Thatcher, Georgi and Ochoa reported that the Annual Get Fit Event went well. There was a Wii and basketball tournament between senior citizens and teens. It was exiting to see the two generation together in fun tournaments. There were more parents with young kids than teens enjoying the Teen Center game tables. Member Hui and Prado had fun providing animal balloons to all the kids present.

#### C. PRESIDENT'S VOLUNTEER SERVICE AWARD

Member Hui suggested adding this item under business for the December Agenda.

#### D. SPONSOR SUB-COMMITTEE UPDATES. NEXT MEETING TBA

Member Baio reported that the sponsor letter was revised with a new purpose. The new purpose is to ask potential local sponsors for their services (in-kind) instead of money. Next meeting will be on Monday, November 17 at 4pm at the CRC.

#### E. BULLETIN BOARD ADVERTISEMENT MATERIALS BROCHURE/WEBSITE REPORT.

Members Ochoa and Lewis reported that poster boards have been ordered. Next meeting is on Tuesday, November 18 at 4pm at the CRC.

#### F. TEEN CENTER OCTOBER ACTIVITIES REPORT

Member Hui reported that the Teen Center activities for the month of October went well. Open Mic. Night on Oct 3<sup>rd</sup> was fun with 13 teens. Member Artiles sang beautifully. Pool tournament went well with 8 teens. Halloween Dance had 45 pre-teens. The B2B Hip-Hop Group had its first presentation in public and it was a great success. Pictionary tournament had 5 teens and Air Hockey tournament went well with 7 teens.

#### G. FASHION SHOW SUB-COMMITTEE UPDATES

Member Thatcher reported that the Fashion Show sub-committee held two auditions for models and those are going to be assigned to the selected stores in town. We still are waiting for an answer from two stores. Next meeting is on Tuesday, November 11<sup>th</sup> at 4pm at the CRC

#### H. SKATE PARK UPDATES- LOGO CONTEST UPDATES

Member Hui reported that the Logo Contest Registration Form is ready. All YAC members were encourage to pass those out to their peers.

#### CONSENT CALENDAR:

##### 1. APPROVAL OF MINUTES OF SEPTEMBER 8<sup>TH</sup>, 2008.

A motion was made to approve the minutes of September 8<sup>th</sup>, 2008 by Member Helvey and seconded by member Baio. The motion carried 7:0.

#### *Business*

##### 2. HOLIDAYS DECORATION FOR PICTURE WITH SANTA FRIDAY, NOVEMBER 21 AT THE CRC. TIME TBD

**Recommended Action: to appoint** 6 YAC Members to decorate the CRC, Lobby area for the Santa's Programs.

Member Thatcher made a motion to appoint Members Perez, F. Kellet, Thatcher, and Baio, and possibly Members Georgi, Diaz, Tamura, Hui, Ochoa, Siordia, and Moreschini to decorate the CRC, Lobby Area. Date was changed to Tuesday, November 18<sup>th</sup> at 4pm. Motion seconded by Member Georgi. Motion carried 7:0.

##### 3. YAC SOCIAL SATURDAY, NOVEMBER 22, 2008 FROM 6 TP 9PM AT THE VETERAN'S MEMORIAL CENTER, REEDWOOD CITY

**Recommended Action: to appoint** all members to this networking social event. A five minutes Power Point presentation will be given.

Member Helvey made a motion to appoint Members Hui, Lewis, Ochoa, Diaz, Siordia, Georgi, and Tamura to attend to the YAC Social on Saturday, November 22<sup>nd</sup>. Meeting time is at 4:30pm at the CRC, Lobby Area..

Motion seconded by Member Georgi. Motion carried 7:0.

**4. PICTURE WITH SANTA DECEMBER WEDNESDAY 3<sup>RD</sup> AND THURSDAY 4<sup>TH</sup>, FROM 4 TO 7PM AT THE CRC, LOBBY AREA**

**Recommended Action: to appoint** 6 members for each day.

Member Helvey made a motion to appoint Members Tamura, Hui, Watanabe, Moreschini, and Helvey to work on the 3<sup>rd</sup> and Members Thatcher, F. Kellet, Hui, Moreschini, and Helvey to work on the 4<sup>th</sup>, from 4-7pm at the CRC. Motion seconded by Member Georgi. Motion carried 7:0.

**5. SNACK WITH SANTA SATURDAY, DECEMBER 6<sup>TH</sup>, FROM 8:30AM TO 1PM AT THE CCC EL TORO ROOM.**

**Recommended Action: to appoint** all members to support this event doing animal balloons, face painting, art and craft projects, singing carrots songs, and assisting with the program of activities of the day.

Member Helvey made a motion to approve Members Elis, Prado, Helvey, Ochoa, Georgi, Thatcher, Moreschini, Perez, and Baio, and possibly Members Hui, Kellet, Diaz, Tamura, Lewis, Watanabe, Domnauer, and Patel to work at the brunch with Santa event on Saturday, December 6<sup>th</sup> from 8:30am to 1:00pm at the CCC El Toro room. Motion seconded by member Thatcher. Motion carried 7:0.

**6. TEEN CENTER NOVEMBER AND DECEMBER CALENDAR OF ACTIVITIES**

**Recommended Action: to confirm and appoint** 2 YAC Members per tournament and 6 for the Middle School Dance in the Teen Center for the month of November and December 2008.

Member Helvey made a motion to remind all YAC Members that signed for the November and December activities. Motion seconded by Member Baio. Motion carried 7:0.

**7. ON-LINE PUBLIC SERVICE ETHIC LAWS AND PRINCIPLE TRAINING. DEADLINE MONDAY, DECEMBER 1, 2008**

**Recommended Action: to ensure** that all YAC members will take the on-line Public Service Ethic and Principle Workshop by December 1<sup>st</sup>.

A motion was made by Member Baio to ensure that all YAC members will take the on-line Public Service Ethic and Principle Workshop by Monday, December 1<sup>st</sup>. Motion seconded by Member Georgi. Motion carried 7:0.

**ANNOUNCEMENTS**

Staff Mejía was selected to go to the 12<sup>th</sup> Annual Healthy Communities Healthly Youth Conference in Minnesota from Wednesday 5<sup>th</sup> – Saturday 8<sup>th</sup> of November.

**FUTURE COMMITTEE INITIATED AGENDA ITEMS**

**DISCUSSION ITEMS FOR THE WORK MEETING**

**ADJOURNMENT** at 6:36 pm

The next regular scheduled meeting is December 1<sup>st</sup>, 2008 at 5:00 PM at City Hall, Council Chambers.

**MINUTES FORMATTED AND PREPARED BY:** Chiquy Mejía                      Date: 11/28/08

Approved Minutes:

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Staff Chiquy Mejía

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Date 12/23/08